

APPROVED

FEB 13 2018

**MICHIGAN STATE
ADMINISTRATIVE BOARD**

Lansing, Michigan

February 27, 2018

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, February 27, 2018, at 11:00 a.m.

Present: Adam Sandoval, representing Rick Snyder, Governor, Chairperson
Gene Lutherloh, representing Brian Calley, Lt. Governor
Cindy Paradine, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Stacey Bliesener, representing, Nick A. Khouri, State Treasurer
Ross Fort, representing Brian J. Whiston, Superintendent of Public Instruction
Carol Rademacher, representing Kirk T. Steudle, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Rose Jarois, Secretary of State; Tammy Fleming, Department of Technology, Management & Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Mr. Sandoval called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Mr. Brickey moved to approve the minutes of the regular meeting of February 6, 2018 Supported by Mr. Fort the motion was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

RETENTION AND DISPOSAL SCHEDULES

Environmental Quality

Executive Office, 2/27/2018

Health and Human Services

Program Development, Consultation and Contracts, 2/27/2018

Michigan State Police

Special Operations Division, 2/27/2018

Nature Resources

Michigan History Center- #29112, 29180, and 38457, 2/27/2018

Michigan History Center - # 29053, 29054, 29061, 29062, 29063, 29070, and 29074, 2/27/2018

Parks and Recreation, 2/27/2018

Technology, Management and Budget

Data Center Operations, 2/27/2018

Field Services, 2/27/2018

Organizational Performance Management, 2/27/2018

Warehouse Services, 2/27/2018

Ms. Paradine moved to approve the Retention and Disposal Schedules. Supported by Mr. Fort, and the motion was unanimously approved

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

Michigan State
Administrative Board

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on February 13, 2018. Those present being:

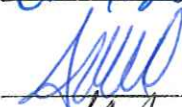
Chairperson: Stacey Bliesener, representing
State Treasurer Khouri

Approved



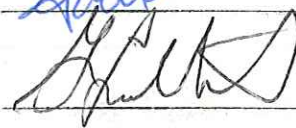
Member: Adam Sandoval, representing
Governor Snyder

Approved



Member: Gene Lutherloh, representing
Lt. Governor Calley

Approved



Others: Jim Shell, Daniel Sonneveldt, Office of Attorney General; Rose
Jarois, Department of State; Tammy Fleming, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were
presented.

Following discussion, Mr. Lutherloh, moved that the regular agenda
and supplemental agenda be recommended to the State Administrative
Board for approval. The motion was supported by Mr. Sandoval, and
unanimously adopted.

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 13, 2018 / February 27, 2018
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Video Management and Perimeter Security Enhancements.
File No. 472/14430.RMP - Index No. 59110 - Contract No. Y18172
Recommended Contract Award: Midstate Security Company, LLC, Wyoming;
\$5,994,000.00

Description and Justification

The purpose of this contract to upgrade the video management system and for perimeter security enhancements. This also includes the installation of a new interior/exterior camera system. This work is necessary in order to maintain/provide the necessary security measures based on the agency's requirements.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Razor Wire Enhancements
File No. 472/16248.JNS- Index No. 64060 - Contract No. Y18173
Recommended Contract Award: MKC Group, Inc., Gladwin; \$852,399.00

Description and Justification

The purpose of this contract is to furnish/install a new non-lethal electric fence on the perimeter security fence, including the reinforcement of this fence to carry the additional load through the installation of new fence posts placed intermediately between existing posts. The existing 20' high single row of perimeter fence with 10' of standard 2" fabric on the lower portion and 10' of anti-climb fabric on the upper portion, does not meet MDOC standards for secured perimeter fencing making this facility more vulnerable than other facilities to prisoner escape. Fence reinforcement and the installation of non-lethal electric fencing are designed to correct the perimeter fence security deficiency, per the agency's request.

Funding Source

100% Agency Operating Funds

2/5/2018 – 5:25 P.M. – DRAFT

3. DEPARTMENT OF NATURAL RESOURCES, EAST TAWAS – East Tawas State Harbor – Phase 2 Reconstruction - Contract 2 - Dock Expansion
File No. 751/12091.BDW - Index No. 54240 - Contract No. Y18174
Recommended Contract Award: U. S. Vet Construction, LLC, Alpena;
\$1,373,813.00

Description and Justification

The purpose of this contract is to provide and install new floating pier extensions and to construct associated site support utilities/structures. This work is necessary to replace the capacity lost by the pier demolitions commissioned in Phase II - Contract 1. This work is necessary to complete by the scheduled completion date, to avoid user inconvenience due to closure of the facility.

Funding Source

53% Waterways Funds
43% Federal Funds Fish Motorboat Access
4% Federal Funds Fish Restoration

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, BAY CITY – Saginaw Bay Industries Site – Site Remediation
File No. 761/16320.SAR - Contract No. Y18175
Recommended Contract Award: ASI Environmental, LLC, Ludington;
\$845,840.00

Description and Justification

The purpose of this contract is to remove/dispose of contaminated soils/groundwater and restore the site. The work will be to excavate/remove/dispose of approximately 3,300 tons of soils/20,000 gallons of groundwater and restore the site. The removal activities will reduce the potential risk posed by the presence of PCB contamination and protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, ALLEGAN AND KALAMAZOO COUNTIES – Allied Paper, Inc./Portage Creek/Kalamazoo River Superfund (API/PC/KR) Site – Remedial Investigation and Remedial Action Oversight
File No. 761/17070.SAR- Index No. - Contract No. Y18176
Recommended Responsive Proposal: CDM Smith Michigan, Inc., Lansing;
\$972,341.06

Description and Justification

The purpose of this contract is to provide professional technical support services to assist the agency in implementing and monitoring the clean-up activities. This site is contaminated and consists of approximately 80 miles of the Kalamazoo River. The professional will prepare human health and ecological risk assessments, provide

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oversight and reporting for interim actions performed by the potentially responsible parties (PRPs), providing detailed analysis of PRP documents, models, tech reports, plans and specifications. This project will also support the agency in evaluating the feasibility of removing the state-owned dams. The contract will remain in effect for three years.

Funding Source

100% Strategic Water Quality Initiative Funds

ISID ASSIGNMENT

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, GRAYLING – Camp Grayling Lake Margrethe PFAs Site – Technical Support
File No. 761/18105.SAR - Contract No. Y18177
Recommended Firm: AECOM Technical Services, Inc., Grand Rapids;
\$599,877.34
ISID No. 00515 - Assignment No. 8

Description and Justification

The purpose of this assignment is to provide professional services for technical support services to address newly detected per- and polyfluoroalkyl substance (PFAS) in surface water and foam samples collected from Lake Margrethe at the Camp Grayling Base. The tasks defined for this work include sampling/monitoring surface water and residential/non-residential drinking water supplies to determine the extent of PFAS contamination and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Other PFAs Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, MARSHALL – Enbridge Oil Spill Site – Remedial Investigation and Remedial Action Oversight
File No. 761/10403.SAR - Index No. - Contract No. Y11301
Weston Solutions, Inc., Okemos; Modification No. 26, Increase \$500,000.00

Description and Justification

The purpose of this modification is to provide additional technical support services to review reports/white papers generated by Enbridge Energy and provide administrative support services related to the continued site investigation/remediation to comply with Part 201, of NREPA, 1994 PA 451, as amended. The work will be to review technical documents/reports, provide field oversight and prepare technical memorandums/presentations. It is anticipated that these services will continue until all contamination is remediated. The work is needed to ensure protection of the environment and comply with the environmental regulations.

Funding Source

100% 201 Emergency Fund

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Base Contract	\$1,998,411.00	Approved Ad Board Agenda – 09/30/2011
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$0.00	No Cost Change Order
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$0.00	No Cost Change Order
Modification No. 7	\$0.00	No Cost Change Order
Modification No. 8	\$0.00	No Cost Change Order
Modification No. 9	\$980,000.00	Approved Ad Board Agenda – 10/29/2013
Modification No. 10	\$0.00	No Cost Change Order
Modification No. 11	\$0.00	No Cost Change Order
Modification No. 12	\$0.00	No Cost Change Order
Modification No. 13	\$0.00	No Cost Change Order
Modification No. 14	\$0.00	No Cost Change Order
Modification No. 15	\$450,000.00	Approved Ad Board Agenda – 12/15/2015
Modification No. 16	\$72,285.00	Approved Ad Board Agenda – 04/05/2016
Modification No. 17	\$0.00	No Cost Change Order
Modification No. 18	\$0.00	No Cost Change Order
Modification No. 19	\$250,000.00	Approved Ad Board Agenda – 07/12/2016
Modification No. 20	\$0.00	No Cost Change Order
Modification No. 21	\$500,000.00	Approved Ad Board Agenda – 12/06/2016
Modification No. 22	\$0.00	No Cost Change Order
Modification No. 23	\$300,000.00	Approved Ad Board Agenda – 06/27/2017
Modification No. 24	\$0.00	No Cost Change Order
Modification No. 25	\$0.00	No Cost Change Order
Modification No. 26	\$500,000.00	See justification above
Total Contract	\$5,050,696.00	

8. SALE OF STATE-OWNED PROPERTY – DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to purchase property located on 4781 Fruit Farm Rd., Lovells Township, Crawford County, Michigan 49738 pursuant to the terms of a written agreement entitled "Purchase Agreement for Real Property" between the Michigan Department of Military and Veterans Affairs and Richard Sr. & Suzanne Kaminski, for the consideration of \$15,000.00. The property to be conveyed is located in the

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Township of Lovell, County of Crawford, and State of Michigan. The property was appraised at \$15,000.00 by CBIZ Valuation Group LLC, 11773 Stone Bluff Dr., Grand Ledge, Michigan 48837 on February 10, 2016.

RECOMMENDATION: That in consideration of \$15,000.00, the property identified below, under the jurisdiction of Richard Sr. and Suzanne Kaminski, is conveyed to The Department of Military & Veterans Affairs, Lansing, Michigan. The property is located in the Township of Lovell, County of Crawford, State of Michigan, and is further described as:

PART OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF SECTION 26, T28N, R2W, LOVELLS TOWNSHIP, CRAWFORD COUNTY, MICHIGAN. COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 26, THENCE N87°44'52"W ALONG THE SOUTH SECTION LINE 978.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N87°44'52"W 326.00 FEET; THENCE N 02°04'30"E 1342.85 FEET TO THE SOUTH 1/8 LINE; THENCE S87°47'33"E ALONG THE SOUTH 1/8 LINE 326.0 FEET; THENCE S02°04'30"W 1343.1 FEET TO THE POINT OF BEGINNING, CONTAINING 10.1 ACRES MORE OR LESS. SUBJECT TO: RESTRICTIONS, RESERVATIONS, AGREEMENTS, AND EASEMENTS, IF ANY.

LEASE FOR PRIVATE PROPERTY

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, LANSING - New Lease No. 11946-2017 with West St. Joseph Property, LLC, 124 W. Allegan Street, Suite 2100, Lansing, MI 48933, as Lessor, and the State of Michigan by and for the Department of Technology, Management & Budget, as Lessee, for 33,000 square feet of office space located at 4125 W. St. Joseph Street, Lansing, MI 48917. This Lease is effective upon obtaining State Administrative Board approval and required signatures. This Lease contains one-month free rent beginning July 1, 2018. The annual per square foot rental rate for this space beginning August 1, 2018, or upon substantial completion, is \$14.95 (\$41,112.50 per month). Effective July 1, 2023, the annual per square foot rental rate for this space increases to \$15.95 per square foot (\$43,862.50 per month). Effective July 1, 2028, the annual per square foot rental rate for this space increases to \$16.95 (\$46,612.50 per month). Effective July 1, 2033, the annual per square foot rental rate for this space increases to \$17.95 (\$49,362.50 per month). This rate does not include public utilities or janitorial services. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$18.95 (\$52,112.50 per month) and \$19.95 (\$54,862.50 per month). This Lease contains a Legislative cancellation clause with 90-days' notice for the initial term and a Standard cancellation clause with 90-days' notice for the renewal options. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

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The purpose of this Lease is to relocate staff from their current location in a state-owned facility, which would allow the expansion of other programs within the state-owned facility.

Benefit:

This Lease would provide the opportunity for other departments to expand their programs in their current locations. The rate is within market rates.

Funding Source:

100% General Fund

Commitment Level:

Twenty years; however, this Lease contains a Legislative cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the department from expanding programs run by other departments within state-owned facilities.

Zip Code:

48917

10. DEPARTMENT OF STATE, ROGERS CITY – Renewal Lease No. 10308-2017 with Claude A. and Pamela R. Vogelheim, 3443 Birchwood Drive, Rogers City, Michigan 49779, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,041 square feet of office space located at 246 North Bradley Highway, Rogers City, Michigan 49779. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2018, is \$15.11 (\$1,310.79 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$15.81 (\$1,371.52 per month) for the first option, and an annual per square foot rental rate of \$16.53 (\$1,433.98 per month) for the second renewal option period. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of renewing this Lease is to extend the lease term for the Rogers City Secretary of State office because the current location meets the operational needs of the department and provides sufficient customer service.

Benefit:

The new 5-year term will provide the department with additional time to review their various options regarding the Secretary of State office in Presque Isle County. The rental rate is within current market rates.

Funding Source:

25.2% General Fund; 74.8% Restricted Fund (TACF 58.9%; Auto Repair Facilities Fees 1.3%; Driver Fees 7.1%; Parking Ticket Court Fines 4.3%; Enhanced Driver License & Personal ID 3.2%)

Commitment Level:

Five years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

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Risk Assessment:

Non-approval of this Lease will not allow the department to remain in their current location and could bring about increased costs if they are required to hastily relocate

Zip Code:

49779

LEASE FOR STATE-OWNED PROPERTY

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, GRAND RAPIDS - New Lease No. 11950 effective March 1, 2018, through December 31, 2019, with Michigan State University Federal Credit Union (MSUFCU), a federally-chartered credit union, with offices at 3777 West Road, East Lansing, Michigan, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget, on behalf of the Michigan Department of Licensing and Regulatory Affairs (LARA) as Lessor, for one Automatic Teller Machine (ATM) site of approximately 16 square feet located on the first floor of the Grand Rapids State Office Building at 350 Ottawa Avenue, N.W. Grand Rapids MI 49503. The annual rental rate for this Lease is \$3,571.80 (\$297.65 per month). The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease provides space for a full service Automatic Teller Machine (ATM) for use by State Employees and visitors in the Grand Rapids State Office Building. No ATM service exists in that building now.

Benefit:

This Lease allows the Agency to earn a modest rental income while also providing convenient banking service for State employees and others in the Grand Rapids State Office Building for the first time.

Funding Source:

Income to the State

Commitment Level:

This Lease grants exclusive ATM placement rights for MSUFCU in the Grand Rapids State Office Building through December 31, 2019; however, it can also be renewed for up to two 3-year terms if the Lessee then agrees to the State's renewal terms. This Lease contains an Either-Party cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from maximizing its ATM rental income potential and from making a full-service ATM available at this location to State employees and visitors.

ZIP Code:

49503

2/12/2018 – 7:00 A.M. - FINAL

SUPPLEMENTAL AGENDA
BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD
February 13, 2018 / February 27, 2018
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, JACKSON – Duane Waters Health Center
– AC Replacement
File No. 472/17416.CDP - Index No. 20810 - Contract No. Y18178
Recommended Contract Award: Paul E. Bengel Company, Jackson;
\$1,299,000.00

Description and Justification

The purpose of this contract is to replace the chiller serving the Health Center. The existing chiller is deteriorating and needs replacement to reduce maintenance costs and provide reliable cooling to the facility.

Funding Source

100% Agency Operating Funds

Ms. Bliesener presented the Building Committee Report for the regular meeting of February 13, 2018. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 13, 2018, be approved and adopted. The motion was supported by Ms. Rademacher, and unanimously approved.

Michigan State
Administrative BoardCOMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on February 13, 2018. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Khouri

Approved



Member: Adam Sandoval, representing
Governor Snyder

Approved



Member: Dan Sonneveldt, representing
Attorney General Schuette

Approved



Others: Jim Shell, Office of Attorney General; Gene Lutherloh, Lt.
Governor's Office; Rose Jarois, Department of State; Tammy Fleming,
Brandon Samuel, Department of Technology, Management and Budget;
Bill Rottiers, Department of Transportation

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda and a supplemental agenda were presented.

Following discussion, Mr. Smith moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board. The motion was supported by Mr. Sonneveldt and adopted.

Ms. Bliesener adjourned the meeting.

At the State Administrative Board meeting on February 27, 2018, this report was corrected to note that Item 12(1) on the regular agenda has a correction.

2/27/2018 9:00 A.M. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 13, 2018, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 27, 2018, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- | | |
|--|--|
| 1) Lockett Enterprises, LCC
Flint, MI | \$ 1,193,690.00 Total
FY18-21 100% Revolving Funds
<i>Correctional Industries</i>
Three-year contract to
purchase rip stop material for
Michigan State Industries |
|--|--|

2. DEPARTMENT OF NATURAL RESOURCES

- | | |
|---|--|
| 1) Forest Resource Services,
LLC
Grayling, MI | \$ 541,536.00 Total
FY18-21 60% Federal Funds
20% General Funds
20% Restricted Funds
<i>Game and Fish</i>
Planting oversight and
logistics |
|---|--|

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

- | | |
|--|--|
| 1) Jail Education Solutions,
Inc., dba Edovo
Chicago, IL | \$ 500,000.00 Amendment
\$ 1,000,000.00 New Total
FY18-19 100% General Fund
Exercise one-year option and
increase funds to continue to
provide tablets with web
hosted educational programming
software for prisoners |
|--|--|

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Bethany Christian Services \$ 150,000.00 Amendment
 Of Michigan \$ 600,000.00 New Total
 Grand Rapids, MI FY18-20 100% Federal Funds
 Provides additional funding to
 provide post-resettlement
 services to help refugees
 assimilate into American
 culture and become self-
 sufficient. Additional
 funding will allow the
 contractor to hire appropriate
 level of staff needed to meet
 the needs of the refugee
 population

- 2) Cross Country Staffing, Inc. \$ 100,000.00 Amendment
 Boca Raton, FL \$ 2,340,208.83 New Total
 FY18-19 80% General Funds
 20% Federal Funds
 Provides additional funds and
 one-year extension to allow
 the five state hospitals/
 centers to continue accessing
 temporary pharmacist services
 for their patients while MDHHS
 finalizes a combined request
 for proposals

- 3) St. Vincent Catholic \$ 150,000.00 Amendment
 Charities \$ 600,000.00 New Total
 Lansing, MI FY18-20 100% Federal Funds
 Provides additional funding to
 provide post-resettlement
 services to help refugees
 assimilate into American
 culture and become self-
 sufficient. Additional
 funding will allow the
 contractor to hire appropriate
 level of staff needed to meet
 the needs of the refugee
 population

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- | | | |
|----|---|---|
| 4) | Varnum Riddering Schmidt
& Howlett LLP
Grand Rapids, MI | \$ 1,050,000.00 Amendment
\$ 1,250,000.00 New Total
FY18 100% General Fund
Provides additional funding to
cover on-going legal service
expenses related to the Flint
Water Crisis |
|----|---|---|

SECTION III - AGENCY SUBMITTED - NEW GRANTS5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- | | | |
|----|---|--|
| 1) | Michigan Association of
United Way
Lansing, MI | \$ 251,883.00 Total
FY18 100% Federal
Provides funds to convene,
connect and provide resources
to the statewide nonprofit
infrastructure |
| 2) | Michigan Disability Rights
Coalition
East Lansing, MI | \$ 1,433,572.00 Total
FY18 100% Federal Funds
Provides funds to assist with
advocacy, capacity building and
systems change for people with
intellectual and developmental
disabilities in Michigan |

6. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|--------------------------|--|
| 1) | Various
(See bid tab) | \$ 1,670,200.00 Total
FY18-21 100% General Funds
Grants to prevent, detect,
eradicate and control invasive
species in Michigan |
|----|--------------------------|--|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Genesee County Drain Commissioner Flint, MI ---	\$ 0.00 Amendment \$ 7,500,000.00 New Total FY18 55% General Fund and 45% Restricted Funds <i>Flint Emergency Reserve Fund</i> Two-month date extension to allow the GCDC to supply treated water from its new water treatment plant to its customers
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8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1)	Various (See bid tab)	\$ 163,249.00 Amendment \$ 1,769,285.00 New Total FY18 100% General Fund Provides additional funding to continue the work of the Michigan pilot sites and demonstrate the effectiveness of the various mental health diversion approaches
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SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1)	Conduent Unclaimed Property Systems, Inc. Quincy, MA	\$ 67,378.90 Amendment \$ 942,411.80 New Total FY18 100% Restricted Funds <i>Escheats Revenue</i> 071B1300094 Add funds and extend the contract six-months to maintain maintenance and support for Unclaimed Property
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9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 2) Data Recognition Corporation \$ 10,000,000.00 Amendment
Maple Grove, MN \$ 49,588,478.00 New Total
FY18-20 31% Federal Funds
69% Restricted Funds
*Division of Accountability
Services (DAS) School Aid
Appropriations*
071B1300301 Add funds and
extend the contract two years
for test development for the
Michigan Department of
Education
- 3) Great Lakes Chloride, Inc. \$ 1,035,685.00 Amendment
Warsaw, IN \$ 2,407,349.50 New Total
FY18-20 100% General Funds
180000000159 Add funds for
liquid deicing material for
East and West Michigan
Prosperity regions for the
Department of Transportation

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

10. DEPARTMENT OF CORRECTIONS

Civilian Claim

- 1) Izell McInnes \$900.00
The claimant (17-SAB/DOC-098) requests \$900.00 reimbursement
for his missing ring, keys, bracelet, money, wallet, cell
phone and belt. The Committee recommends approval of \$304.00
for this claim.

11. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 2) Anthony Abbott #326381 \$482.23
The claimant (17-SAB/DOC-5900) requests \$482.23 reimbursement
for his missing shoes, fan and legal paperwork. The Committee
recommends approval of \$48.22 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 3) Dominque Allen #714557 \$153.65
The claimant (17-SAB/DOC-5506) requests \$153.65 reimbursement for his missing MP3 player. The Committee recommends approval of \$30.73 for this claim.
- 4) Teresa Alvarez #802205 \$144.95
The claimant (17-SAB/DOC-5931) requests \$144.95 reimbursement for her missing television. The Committee recommends approval of \$68.80 for this claim.
- 5) Jamahll Boudreaux #449302 \$471.28
The claimant (17-SAB/DOC-5745) requests \$471.28 reimbursement for his missing towels, lamp, washcloths, jeans, t-shirts, boots and shoes. His shirts, pants, shoes, boots, and washcloths were destroyed per MDOC policy. The remaining items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 6) Bryan Burkett #480569 \$307.50
The claimant (17-SAB/DOC-263) requests \$307.50 reimbursement for his stolen television and missing MP3 player. Reimbursement recommended for his missing MP3 player only. The Committee recommends approval of \$137.75 for this claim.
- 7) Lorenzo Burt #749928 \$28.50
The claimant (17-SAB/DOC-5510) requests \$28.50 reimbursement for his headphones damaged during an alleged cell search. The Committee recommends DENIAL for this claim.
- 8) Arthur Burton #138573 \$55.66
The claimant (17-SAB/DOC-5429) requests \$55.66 reimbursement for his missing eyeglasses. The Committee recommends approval of \$38.35 for this claim.
- 9) Cecil Cairns #613539 \$46.66
The claimant (17-SAB/DOC-5734) requests \$46.66 reimbursement for his missing earbuds, adapter, headphone extension and mechanical pencils. There is no records of MDOC taking possession of these items. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 10) Jason Cantrell #397429 \$722.88
The claimant (17-SAB/DOC-5669) requests \$722.88 reimbursement for his missing light, earbuds, chessboard, trimmers, athletic shoes, adaptors, armband, clothing items, undergarments, footlocker, fan, watch and books. The prisoner signed the pack and unpack receipts. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
- 11) Anthony Ciavone #317010 \$931.12
The claimant (17-SAB/DOC-5903) requests \$931.12 reimbursement for his damaged legal paperwork, books and transcripts. By the prisoner's own admission, these documents were stored on the floor under his bed which violates URF Housing Unit Rule 1. The Committee recommends DENIAL for this claim.
- 12) Devan Coleman-Canady #643376 \$116.55
The claimant (17-SAB/DOC-5733) requests \$116.55 reimbursement for his MP3 player that was damaged when being used by another inmate. The Committee recommends DENIAL for this claim.
- 13) Michael Conklin #249288 \$104.44
The claimant (17-SAB/DOC-5891) requests \$104.44 reimbursement for his boots and printwheel that he alleges were missing after a shakedown of his cell. There is no evidence that MDOC took possession of these items. The Committee recommends DENIAL for this claim.
- 14) Timothy Conner #466433 \$69.14
The claimant (17-SAB/DOC-4946) requests \$69.14 reimbursement for his alleged missing earbuds, eyeglasses, coffee and deodorant. The prisoner signed a pack and unpack receipt in which these items were present. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
- 15) Daniel Cook #290601 \$305.14
The claimant (17-SAB/DOC-4869) requests \$305.14 reimbursement for his missing television, headphones, adapter, earbuds, chessboard, mirror, and food and hygiene items. The television was returned to the prisoner. The other items listed were not present at the time of pack up. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 16) Timothy DeRocha #777078 \$156.46
The claimant (17-SAB/DOC-5554) requests \$156.46 reimbursement for his missing beard trimmers, Nike shoes and boots. The Committee recommends approval of \$167.77 for this claim.
- 17) Gary Douglas-Green #666788 \$80.39
The claimant (17-SAB/DOC-5183) requests \$80.39 reimbursement for his missing fan, shoes, radio, watch, trimmers and adapter. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 18) Marvin Evans #125097 \$145.22
The claimant (17-SAB/DOC-5842) requests \$145.22 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$131.12 for this claim.
- 19) Robert Giamporcaro #229042 \$999.00
The claimant (17-SAB/DOC-5695) requests \$999.00 reimbursement for his shower shoes, trimmers and eyeglasses. The shower shoes and trimmers were found to be altered, removed as contraband and destroyed per MDOC policy. There is no record of this prisoner having three pair or eyeglasses or that MDOC took possession of any eyeglasses. The Committee recommends DENIAL for this claim.
- 20) Jessie Green #929121 \$426.30
The claimant (17-SAB/DOC-5290) requests \$426.30 reimbursement for his missing legal books and papers. The prisoner signed the unpack receipt. Legal books and papers were not noted as missing. The Committee recommends DENIAL for this claim.
- 21) Robert Hawthorne #489214 \$34.60
The claimant (17-SAB/DOC-5767) requests \$34.60 reimbursement for his missing food items. The Committee recommends approval of \$34.60 for this claim.
- 22) Brad Hazel #600006 \$144.75
The claimant (17-SAB/DOC-5819) requests \$144.75 reimbursement for his missing television. The television has since been returned to the prisoner. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 23) Ciara Hill #764178 \$49.71
The claimant (17-SAB/DOC-5840) requests \$49.71 reimbursement for her missing watch. The Committee recommends approval of \$29.83 for this claim.
- 24) Dwight Hill #250316 \$7.20
The claimant (17-SAB/DOC-5758) requests \$7.20 reimbursement for his missing mirrors, combs, ink pens, calendar and cup. One cup was the only item present at the time of pack up. The Committee recommends approval of \$.41 for this claim.
- 25) Jerry Johnson #286979 \$300.00
The claimant (17-SAB/DOC-5754) requests \$300.00 reimbursement for his missing bite guard. Bite guards were previously provided at no cost to the prisoner. MDOC no longer provides bite guards. The Committee recommends DENIAL for this claim.
- 26) Lamark Johnson #251307 \$30.00
The claimant (17-SAB/DOC-5031) requests \$30.00 reimbursement for his missing food items that were lost while in possession of MDOC. The Committee recommends approval of \$24.15 for this claim.
- 27) Dwayne Jones #287112 \$925.00
The claimant (17-SAB/DOC-5884) requests \$925.00 reimbursement for his missing MP3 player, charger, coat, gym shoes, television and food and cosmetic items. These items arrived as catch up property after the prisoner filed this claim and the prisoner is now has possession. The Committee recommends DENIAL for this claim.
- 28) Jeffrey Julian #844288 \$46.78
The claimant (17-SAB/DOC-5556) requests \$46.78 reimbursement for books he purchased but did not receive. The Committee recommends approval of \$46.78 for this claim.
- 29) Percy Kern #349748 \$73.60
The claimant (17-SAB/DOC-4773) requests \$73.60 reimbursement for his alleged missing clothing, eyeglasses, and shoes. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 30) Yancy Knox #235465 \$2.97
The claimant (17-SAB/DOC-5886) requests \$2.97 reimbursement for tubes of strawberry jam that were removed from his cell during a cell search. This prisoner did not submit proof of purchase of this item. The Committee recommends DENIAL for this claim.
- 31) Shane Ladd #673382 \$146.95
The claimant (17-SAB/DOC-5916) requests \$146.95 reimbursement for his television he alleges was damaged during a cell search. The Committee recommends DENIAL for this claim.
- 32) Joshua Leese #536303 \$80.66
The claimant (17-SAB/DOC-5885) requests \$80.66 reimbursement for his food items that were discarded by MDOC staff. Reimbursement if for vacuum sealed food items only. Non-vacuumed sealed items were disposed of per MDOC policy. The Committee recommends approval of \$40.33 for this claim.
- 33) Charles Malone #323579 \$112.50
The claimant (17-SAB/DOC-5938) requests \$112.50 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$25.96 for this claim.
- 34) Casper Maniaci #378646 \$22.17
The claimant (17-SAB/DOC-5858) requests \$22.17 reimbursement for his store order he paid for but did not receive. MDOC confirmed the prisoner did receive a refund. The Committee recommends DENIAL for this claim.
- 35) Casper Maniaci #378646 \$44.90
The claimant (17-SAB/DOC-5859) requests \$44.90 reimbursement for his missing crucifix. The Committee recommends approval of \$44.90 for this claim.
- 36) Christien Martin #794831 \$153.43
The claimant (17-SAB/DOC-5862) requests \$153.43 reimbursement for his television that stolen by another prisoner. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 37) Angela McCreery #444763 \$23.50
The claimant (17-SAB/DOC-5712) requests \$23.50 reimbursement for her headphones that were confiscated as contraband and destroyed by MDOC. The prisoner was able to provide proof of ownership. The Committee recommends approval of \$22.68 for this claim.
- 38) Chanel McDonald #867792 \$146.95
The claimant (17-SAB/DOC-5837) requests \$146.95 reimbursement for her television that was damaged by another inmate. The Committee recommends DENIAL for this claim.
- 39) John McMurry #223416 \$88.44
The claimant (17-SAB/DOC-4588) requests \$88.44 reimbursement for his missing socks, tanks and briefs. The Committee recommends approval of \$83.49 for this claim.
- 40) Marcus Miller #342552 \$153.65
The claimant (17-SAB/DOC-5830) requests \$153.65 reimbursement for his damaged MP3 player. The Committee recommends DENIAL for this claim.
- 41) Maurice Morrow #203787 \$142.50
The claimant (17-SAB/DOC-5773) requests \$142.50 reimbursement for damaged television. The prisoner's television was damaged and confiscated as contraband prior to pack up. The Committee recommends DENIAL for this claim.
- 42) Jamal Mossa #783775 \$23.32
The claimant (17-SAB/DOC-5630) requests \$23.32 reimbursement for his missing beard trimmers. The Committee recommends approval of \$23.32 for this claim.
- 43) Steve Moy #187335 \$50.00
The claimant (17-SAB/DOC-2643) requests \$50.00 reimbursement for his alleged missing books, phonebook and nationality card. The prisoner did not provide anything that would substantiate his claim. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 44) Ahmad Nelson #198174 \$68.64
The claimant (17-SAB/DOC-5871) requests \$68.64 reimbursement for his typewriter ribbon and printwheel alleged missing after a cell shakedown. The Committee recommends DENIAL for this claim.
- 45) Rolland Patrick #272433 \$158.74
The claimant (17-SAB/DOC-5923) requests \$158.74 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$128.79 for this claim.
- 46) George Payne III #253464 \$216.07
The claimant (17-SAB/DOC-5596) requests \$216.07 reimbursement for his missing radio, Walkman, padlock, adapter and watch batteries. The Committee recommends approval of \$30.82 for this claim.
- 47) Mark Player #361406 \$37.63
The claimant (17-SAB/DOC-5908) requests \$37.63 reimbursement for his missing headphones. Records provided by MDOC would indicate this prisoner received his headphones. This claim is over the 365-day filing guideline. The Committee recommends DENIAL for this claim.
- 48) Joshua Raak #644458 \$155.77
The claimant (17-SAB/DOC-5478) requests \$155.77 reimbursement for his television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
- 49) Arthur Ream #142418 \$375.00
The claimant (17-SAB/DOC-5321) requests \$375.00 reimbursement for his missing television. MDOC did not have possession of the prisoner's television at the time of loss. The Committee recommends DENIAL for this claim.
- 50) Alvin Richardson #254306 \$107.71
The claimant (17-SAB/DOC-5607) requests \$107.71 reimbursement for his missing fan, jacket, cord, padlock and reading glasses. The reading glasses were the only item present at the time of pack up. The Committee recommends approval of \$5.56 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 51) Laurencio Rodriguez #649211 \$999.99
The claimant (17-SAB/DOC-5562) requests \$999.99 reimbursement for his missing cortex box of legal work that became missing while in possession of MDOC. The Committee recommends approval of \$100.00 for this claim.
- 52) Demetrius Rogers #372900 \$25.26
The claimant (17-SAB/DOC-5890) requests \$25.26 reimbursement for his alleged missing padlocks, fan and extension cord. The prisoner signed both the pack up and transfer receipts which indicates he agrees with the itemization of his belongings. The Committee recommends DENIAL for this claim.
- 53) Mick Russell #247480 \$10.25
The claimant (17-SAB/DOC-5504) requests \$10.25 reimbursement for his missing MSI shorts. The Committee recommends approval of \$10.25 for this claim.
- 54) Jimmie Scruggs Jr. #842937 \$27.70
The claimant (17-SAB/DOC-5297) requests \$27.70 reimbursement for his eyeglasses he alleges were damaged during a cell shakedown. The Committee recommends DENIAL for this claim.
- 55) Westley Simmons #655887 \$38.00
The claimant (17-SAB/DOC-5897) requests \$38.00 reimbursement for his missing bags of coffee and Kool-Aid. The Committee recommends approval of \$3.80 for this claim.
- 56) Debra Smith #263351 \$57.89
The claimant (17-SAB/DOC-5835) requests \$57.89 reimbursement for her missing jacket. The Committee recommends approval of \$40.32 for this claim.
- 57) Keith Smith #221412 \$46.39
The claimant (17-SAB/DOC-5878) requests \$46.39 reimbursement for his missing shoes. The Committee recommends approval of \$46.39 for this claim.
- 58) Ronnie Smith #946690 \$10.00
The claimant (17-SAB/DOC-5750) requests \$10.00 reimbursement for his missing adapter. An adapter was not present at the time of pack up. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 59) Ronnie Smith #946690 \$5.00
The claimant (17-SAB/DOC-5751) requests \$5.00 reimbursement for his missing padlock. The prisoner signed the unpack receipt which indicates a padlock was present. The Committee recommends DENIAL for this claim.
- 60) Ronnie Smith #946690 \$6.36
The claimant (17-SAB/DOC-5752) requests \$6.36 reimbursement for his missing extension cords. Extension cords were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 61) William Spahr #202570 \$138.83
The claimant (17-SAB/DOC-5772) requests \$138.83 reimbursement for his shoes that he paid for but did not receive. The Committee recommends approval of \$138.83 for this claim.
- 62) Wilburn Stewart #087672 \$125.00
The claimant (17-SAB/DOC-5909) requests \$125.00 reimbursement for his missing scissors, glue and file folders. The Committee recommends DENIAL for this claim.
- 63) Sarah Sykes #656282 \$24.89
The claimant (17-SAB/DOC-5818) requests \$24.89 reimbursement for her missing wedding band. The Committee recommends approval of \$27.44 for this claim.
- 64) Absolem Thomas #291318 \$999.99
The claimant (17-SAB/DOC-5308) requests \$999.99 reimbursement for his missing legal paperwork. The Committee recommends approval of \$99.99 for this claim.
- 65) Trumell Turner #353138 \$101.88
The claimant (17-SAB/DOC-5935) requests \$101.88 reimbursement for his alleged missing shoes and shorts. The prisoner signed the un-pack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
- 66) Ricky Walker #848176 \$61.46
The claimant (17-SAB/DOC-5740) requests \$61.46 reimbursement for his missing athletic shoes. The Committee recommends approval of \$61.46 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 67) Jesse Walton #239393 \$83.41
The claimant (17-SAB/DOC-5307) requests \$83.41 reimbursement for his missing food items. The Committee recommends approval of \$8.34 for this claim.
- 68) Nathan Wilson #258346 \$570.00
The claimant (17-SAB/DOC-5553) requests \$570.00 reimbursement for his missing books, gym shoes, clothing items, prayer rug and beard trimmer blades. Gym shoes and clothing items were not present at the time of pack up. This prisoner refused to participate in the Illegal Property Reduction Hearing. The Committee recommends DENIAL for this claim.
- 69) Ronald Wroblewski Jr. #247079 \$42.29
The claimant (17-SAB/DOC-2218) requests \$42.29 reimbursement for his missing t-shirts. The Committee recommends approval of \$1.50 for this claim.
- 70) Ronald Wroblewski Jr. #247079 \$144.95
The claimant (17-SAB/DOC-5850) requests \$144.95 reimbursement for his television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
- 71) Richard Zarkin #501039 \$128.23
The claimant (17-SAB/DOC-5796) requests \$128.23 reimbursement for alleged missing shoes. The prisoner signed the un-pack receipt. No items were indicating as missing or damaged. The Committee recommends DENIAL for this claim.
- 72) Anthony Zigler #251369 \$20.00
The claimant (17-SAB/DOC-5922) requests \$20.00 reimbursement for his stamps, television and food items. The Committee recommends approval of \$20.00 for this claim.

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claim

- 1) Aaron Spalding \$571.20
The claimant (18-SAB-003) requests \$571.20 reimbursement for replacement eyeglasses. The Committee recommends approval of \$195.20 for this claim.

13. DEPARTMENT OF STATE

Civilian Claim

- 1) Roberto Cortez \$370.00
The claimant (17-SAB-145) requests \$370.00 reimbursement for towing fees. The Committee recommends DENIAL for this claim.
- 2) Ronnae Ravenell \$156.00
The claimant (18-SAB-002) requests \$156.00 reimbursement for towing fees. The Committee recommends DENIAL for this claim.
- 3) Kevin Washington \$117.00
The claimant (17-SAB-144) requests \$117.00 reimbursement for towing and registration. The Committee recommends DENIAL for this claim.
- 4) Bernadette White \$395.00
The claimant (17-SAB-143) requests \$395.00 reimbursement for towing and fees. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF TRANSPORTATION

Civilian Claim

- 1) Jacquelyn Dickens \$227.00
The claimant (17-SAB-113) requests \$227.00 reimbursement for a replacement windshield. The Committee recommends approval of \$227.00 for this claim.
- 2) Jimmy and Stella Early \$312.70
The claimant (17-SAB-117) requests \$312.70 reimbursement for a replacement windshield. The Committee recommends DENIAL for this claim.
- 3) Dawn Wood \$303.46
The claimant (17-SAB-141) requests \$303.46 reimbursement for a replacement tire and rim. The Committee recommends DENIAL for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

15. DEPARTMENT OF CORRECTIONS

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 180000002327 for \$9,900.00 with Arfstrom Pharmacies for Tamiflu for an influenza outbreak at the Kinross Correctional Facility.

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

2/13/2018 8:00 a.m. Final

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 13, 2018, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 27, 2018, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|--|--|
| 1) | Fifth Third Commercial
East Lansing, MI | \$ 3,068,532.25 (4 Years)
FY18-22 100% Revolving Funds
180000000904 Lease with option
to purchase EMC VMAX 950AF
storage hardware and equipment
to support State Co-Location
Data Center |
| 2) | Imagine Learning, Inc.
Provo, Utah | \$ 1,000,000.00 (1 Year)
FY18-19 100% General Funds
Online mathematic tools |
| 3) | SAS Institute, Inc.
Cary, NC | \$ 2,500,000.00 (1 Year)
FY18-19 100% General Funds
180000000029 Model value-added
growth and projection analytics
system |

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

Michigan State
Administrative BoardCOMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on February 13, 2018. Those present being:

Chairperson: Rose Jarois, representing Approved Rose Jarois
Secretary of State Johnson

Member: Gene Lutherloh, representing Approved Gene Lutherloh
Lt. Governor Calley

Member: Jim Shell, representing Approved Jim Shell
Attorney General Schuette

Others: Dan Sonneveldt, Attorney General's Office; Adam Sandoval, Governor's Office; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Stacey Bliesener, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation regular agenda be recommended to the State Administrative Board with items 2, 3, 4, and 5 contingent upon approval of the Office of Attorney General and the Office of Commission Audit and item 9 contingent upon approval of the Office of Attorney General and State Transportation Commission. The motion was supported by Mr. Lutherloh and unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on February 27, 2018, Item 9 was withdrawn on Department of Transportation Regular Agenda by the Department of Transportation

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of February 13, 2018. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 13, 2018, be approved and adopted. The motion was supported by Mr. Fort and approved.

FINAL 2.12.2018

AGENDA

DEPARTMENT OF TRANSPORTATION TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 13, 2018– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: February 27, 2018 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

CONTRACTS

1. *HIGHWAYS – Intelligent Transportation System Services
Amendatory Contract (2016-0096/A4) between MDOT and Atkins Michigan, Inc., will increase the contract amount by \$600,755.74 and will extend the contract term by approximately nine months to provide for the continuation of operations support services for the Statewide Transportation Operations Center (STOC) in the Grand Region Office for calendar year 2018. The original contract provides for operations support services to be performed for the the STOC in the Grand Region Office in Grand Rapids. The consultant provides an operations supervisor, who is be responsible for the general organization of control room activities and staffing levels, and control room operators, who are responsible for monitoring traffic, detecting incidents, sending messages to dynamic message signs, communicating traffic and traveler information to public safety agencies and MDOT staff, and monitoring/reporting weather information as it affects roadway operations. The revised contract term will be January 27, 2016, through December 2, 2018. The revised contract amount will be \$2,213,961.39. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. *HIGHWAYS – Fabrication Inspection Services
Contract (2018-0177) between MDOT and Soil and Materials Engineers, Inc., will provide for the performance of as-needed fabrication inspection services for bridges and highway structures. The work items will include field inspections of highway structures, bridge construction assistance, administrative assistance, technical consulting, and testing services. The consultant will travel to in-state and out-of-state fabrication shops to conduct the on-site inspections. The contract will be in effect from the date of award through December 31, 2020. The contract amount will be \$6,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

3. *HIGHWAYS – Fabrication Inspection Services
Contract (2018-0179) between MDOT and Bureau Veritas North America, Inc., will provide for the performance of as-needed fabrication inspection services for bridges and appurtenant structures. The work items will include on-site fabrication inspections, corresponding field duties, technical consulting, and related testing. The consultant will travel to in-state and out-of-state fabrication shops to conduct the on-site inspections. The contract will be in effect from the date of award through December 31, 2020. The contract amount will be \$2,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

4. *HIGHWAYS – Fabrication Inspection Services
Contract (2018-0180) between MDOT and HRV Conformance Verification Associates, Inc., will provide for the performance of as-needed fabrication inspection services for bridges and highway structures. The work items will include field inspections of highway structures, bridge construction assistance, administrative assistance, technical consulting, and testing services. The consultant will travel to in-state and out-of-state fabrication shops to conduct the on-site inspections. The contract will be in effect from the date of award through December 31, 2020. The contract amount will be \$1,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

5. *HIGHWAYS – Fabrication Inspection Services
Contract (2018-0181) between MDOT and TUV Rheinland Industrial Solutions Inc., will provide for the performance of as-needed fabrication inspection services for bridges and highway structures. The work items will include field inspections of highway structures, bridge construction assistance, administrative assistance, technical consulting, and testing services. The consultant will travel to in-state and out-of-state fabrication shops to conduct the on-site inspections. The contract will be in effect from the date of award through December 31, 2020. The contract amount will be \$3,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

6. HIGHWAYS - Construction Engineering Services

Contract (2018-0246) between MDOT and Materials Testing Consultants, Inc., will provide for as-needed inspection and testing services to be performed for the Grand Region for the 2018 and 2019 construction seasons at various locations in the Grand Region. The consultant will perform quality assurance testing for the Grand Region's Hot Mix Asphalt (HMA) Program and will perform the duties of the Traveling Mix Inspector for the Grand Region. The work items will include project administration, HMA inspection, quality assurance testing, and preparation and documentation of project records. The contract will be in effect from the date of award through March 31, 2020. The contract amount will be \$749,981.99. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

7. *INTERNATIONAL BRIDGE ADMINISTRATION – IDS Engineering Services

Contract (2018-0235) between the International Bridge Administration and Hardesty & Hanover, LLC, will provide for engineering services, including structural engineering services and emergency repair services, to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$1,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: 100% International Bridge Administration Funds.

8. *MACKINAC BRIDGE AUTHORITY - IDS Engineering Services

Contract (2018-0231) between the Mackinac Bridge Authority and Parsons Transportation Group, Inc., of Michigan will provide for engineering services, including structural engineering services, to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$990,000, and the maximum amount of any authorization will be \$990,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: 100% Mackinac Bridge Authority Funds.

9. *RAIL - Rail Passenger Operating

Contract (2018-0232) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Banger, St. Joseph, Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond, Whiting, Indiana, and Chicago, Illinois. The contract will also provide financial assistance for the use of Amtrak equipment pursuant to Section 209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA). The contract will be in effect from October 1, 2017, through September 30, 2018. The contract amount will be \$15,600,000. Source of Funds: FY 2018 State Restricted Comprehensive Transportation Funds - \$15,600,000.

BID LETTING PRE-APPROVALS

STATE PROJECTS

- | | |
|--|---|
| <p>10. Letting of March 2, 2018
 Letting Call: 1803 013
 Project: ST 27041-130191
 Local Agreement:
 Start Date: June 4, 2018
 Completion Date: September 14, 2018</p> | <p>Prequalification Level:
 \$3,135,000.00</p> |
|--|---|

Bridge removal and replacement, prestressed concrete I-Beams, hot mix asphalt approach, concrete curb, gutter, culvert, sewer, drainage, placing riprap, centerline and shoulder corrugations, cofferdams, micropiles and guardrail on M-28 over Jackson Creek, Gogebic County. This project includes a 5 year materials and workmanship pavement warranty.

0.00 % DBE participation required

- | | |
|--|---|
| <p>11. Letting of March 2, 2018
 Letting Call: 1803 014
 Project: IM 13081-129575
 Local Agreement:
 Start Date: June 4, 2018
 Completion Date: September 14, 2018</p> | <p>Prequalification Level:
 \$1,292,000.00</p> |
|--|---|

Bridge railing and partial deck replacement, epoxy overlay, joint replacement, concrete surface coating and approach work on M-66/I-194 over I-94, Calhoun County. This project includes 2 year concrete surface coating warranty.

3.00 % DBE participation required

- | | |
|--|---|
| <p>12. Letting of March 2, 2018
 Letting Call: 1803 015
 Project: ST 67111-128725
 Local Agreement: 17-5503
 Start Date: June 11, 2018
 Completion Date: October 1, 2018</p> | <p>Prequalification Level:
 \$1,009,000.00</p> |
|--|---|

1.14 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramp, drainage and safety improvements on US-10BR from south of Church Street north to south of US-10 in the city of Reed City, Osceola County.

3.00 % DBE participation required

13. Letting of March 2, 2018
 Letting Call: 1803 016
 Project: STG 31012-125835
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 31, 2018

Prequalification Level:
 \$747,000.00

Traffic signal modernizations, concrete curb, gutter, culvert and sidewalk, sewer, signage, and pavement markings in the cities of Houghton, Marquette, and Negaunee, Houghton and Marquette Counties.

0.00 % DBE participation required

14. Letting of March 2, 2018
 Letting Call: 1803 017
 Project: HSIP 84922-132595
 Local Agreement:
 Start Date: July 23, 2018
 Completion Date: August 31, 2018

Prequalification Level:
 \$613,000.00

1.90 mi of high friction surface treatment on various routes in the village of Elmira, city of Cadillac, Antrim, Benzie, Otsego, Oscoda and Wexford Counties.

0.00 % DBE participation required

15. Letting of March 2, 2018
 Letting Call: 1803 018
 Project: CM 41051-113387
 Local Agreement:
 Start Date: September 4, 2018
 Completion Date: June 15, 2019

Prequalification Level:
 \$521,000.00

0.21 mi of hot mix asphalt dual left-turn lane extension, drainage and ADA ramps on M-44 at Leonard Street in the city of Grand Rapids, Kent County.

3.00 % DBE participation required

16. Letting of March 2, 2018
 Letting Call: 1803 024
 Project: STL 43555-130477
 Local Agreement: 18-5015
 Start Date: 10 days after award
 Completion Date: June 29, 2018

Prequalification Level:
 \$506,000.00

5.00 mi of hot mix asphalt overlay with intermittent wedging, aggregate shoulders and pavement markings on Hawkins Road from East US-10 south to East 96th Street, Lake County. This is a Local Agency Project.

0.00 % DBE participation required

17. Letting of March 2, 2018 Prequalification Level:
 Letting Call: 1803 043 \$11,108,000.00
 Project: NH 17032-110907, ETC
 Local Agreement: 17-5545
 Start Date: 10 days after award
 Completion Date: September 15, 2020

2.15 mi of roadway reconstruction including roundabout construction, HMA surfacing, drainage upgrades, watermain improvements, sanitary sewer upgrades, signal upgrades, ADA ramps, pavement markings, and permanent signing on I-75BS from I-75/3 Mile Road ramps to 10th Avenue in the city of Sault Ste. Marie, Luce County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

18. Letting of March 2, 2018 Prequalification Level:
 Letting Call: 1803 044 \$521,000.00
 Project: EDA 39042-132993
 Local Agreement:
 Start Date: April 10, 2018
 Completion Date: May 11, 2018

0.32 mi of hot mix asphalt cold milling and resurfacing, shared-use path, concrete curb and gutter, add center left-turn and right-turn lane, signing, guardrail and pavement markings on M-96 at 33rd Street, Kalamazoo County.

0.00 % DBE participation required

19. Letting of March 2, 2018 Prequalification Level:
 Letting Call: 1803 046 \$2,787,000.00
 Project: HSIP 41000-201467
 Local Agreement:
 Start Date: April 15, 2018
 Completion Date: December 1, 2018

Application of long line pavement markings on various routes, Allegan, Barry, Ionia, Kent, Lake, Mason, Mecosta, Montcalm, Muskegon, Newaygo, Oceana, Osceola and Ottawa Counties.

0.00 % DBE participation required

20. Letting of March 2, 2018
 Letting Call: 1803 047
 Project: HSIP 69023-201475
 Local Agreement:
 Start Date: April 15, 2018
 Completion Date: November 30, 2018
- Prequalification Level:
 \$1,855,000.00
- Application of longitudinal pavement markings on various routes, Alcona, Alpena, Antrim, Benzie, Charlevoix, Cheboygan, Crawford, Emmet, Grand Traverse, Iosco, Kalkaska, Leelanau, Manistee, Missaukee, Montmorency, Ogemaw, Oscoda, Otsego, Preque Isle, Roscommon and Wexford Counties.
- 0.00 % DBE participation required
21. Letting of March 2, 2018
 Letting Call: 1803 048
 Project: HSIP 63000-201474
 Local Agreement:
 Start Date: May 14, 2018
 Completion Date: December 1, 2018
- Prequalification Level:
 \$1,335,000.00
- Application of special pavement markings, Macomb, Oakland and Wayne Counties.
- 0.00 % DBE participation required
22. Letting of March 2, 2018
 Letting Call: 1803 049
 Project: HSIP 41000-201471
 Local Agreement:
 Start Date: April 15, 2018
 Completion Date: November 1, 2018
- Prequalification Level:
 \$836,000.00
- Application of permanent pavement markings on various routes, Kent and Ionia Counties.
- 0.00 % DBE participation required
23. Letting of March 2, 2018
 Letting Call: 1803 050
 Project: STG 34031-113355
 Local Agreement:
 Start Date: July 30, 2018
 Completion Date: November 1, 2018
- Prequalification Level:
 \$703,000.00
- 72.60 mi of non-freeway signing upgrades along M-66 from Eaton Highway northerly to Eisenhower Road and along M-91 from Stoney Road northerly to M-46, Ionia and Montcalm Counties.
- 0.00 % DBE participation required

24. Letting of March 2, 2018
Letting Call: 1803 052
Project: NH 03111-115048
Local Agreement:
Start Date: September 9, 2018
Completion Date: November 15, 2018
- Prequalification Level:
\$1,318,000.00
- 1.78 mi of full-depth concrete pavement repairs, hot mix asphalt cold milling and resurfacing and pavement markings on US-131 from south of 102nd Avenue north to the Grand Elk Railroad in the city of Plainwell, Allegan County.
- 4.00 % DBE participation required
25. Letting of March 2, 2018
Letting Call: 1803 053
Project: ST 43012-200554
Local Agreement:
Start Date: September 10, 2018
Completion Date: October 19, 2018
- Prequalification Level:
\$1,297,000.00
- 6.36 mi of hot mix asphalt cold milling, resurfacing and pavement markings on US-10/M-37 at multiple locations in the village of Baldwin, Lake and Wexford Counties. This project includes a 3 year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
26. Letting of March 2, 2018
Letting Call: 1803 054
Project: ST 78054-126426
Local Agreement:
Start Date: May 21, 2018
Completion Date: October 26, 2018
- Prequalification Level:
\$1,258,000.00
- Epoxy overlay, deck patching, joint replacement, substructure repair, cleaning and coating of structural steel, guardrail, and approach work on M-66 over the Prairie River and over the St. Joseph River, St. Joseph County. This project includes a 2 year warranty on bridge coating.
- 3.00 % DBE participation required

27. Letting of March 2, 2018
Letting Call: 1803 055
Project: ST 43012-200555
Local Agreement:
Start Date: July 9, 2018
Completion Date: 15 Working Days

Prequalification Level:
\$996,000.00

12.50 mi of overband crack filling, chip sealing, single, warranty and fog sealing on M-37 from north of 44th Street to north of 7 Mile Road, Lake County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

28. Letting of March 2, 2018
Letting Call: 1803 056
Project: NH 41031-200149
Local Agreement:
Start Date: September 4, 2018
Completion Date: November 2, 2018

Prequalification Level:
\$924,000.00

2.08 mi. of full-depth concrete joint repairs, concrete joint and crack sealing, intermediate concrete spall repairs and pavement marking on M-37 from Patterson Avenue north to north of 44th Street in the city of Kentwood, Kent County.

3.00 % DBE participation required

29. Letting of March 2, 2018
Letting Call: 1803 057
Project: ST 09033-132105
Local Agreement:
Start Date: April 16, 2018
Completion Date: August 24, 2018

Prequalification Level:
\$4,973,000.00

7.70 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, patch repair, joint repairs and pavement markings on M-13 from I-75 north to Linwood Road, Bay County. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

30. Letting of March 2, 2018
Letting Call: 1803 058
Project: NH 38071-132575
Local Agreement:
Start Date: April 16, 2018
Completion Date: June 29, 2018
- Prequalification Level:
\$921,000.00
- 1.58 mi of full-depth concrete repair on US-127BR/M-50 (South Cooper Street) from South Street northerly to Washington Avenue in the city of Jackson, Jackson County.
- 3.00 % DBE participation required
31. Letting of March 2, 2018
Letting Call: 1803 059
Project: ST 22011-131783
Local Agreement:
Start Date: August 1, 2018
Completion Date: October 5, 2018
- Prequalification Level:
\$646,000.00
- 0.99 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramp upgrades and pavement markings on M-95 (Carpenter Avenue) from Woodward Avenue to US-2 in the city of Iron Mountain, Dickinson County. This project includes a 3 year materials and workmanship pavement warranty.
- 2.00 % DBE participation required
32. Letting of March 2, 2018
Letting Call: 1803 061
Project: NH 60021-131658, ETC
Local Agreement:
Start Date: August 13, 2018
Completion Date: October 26, 2018
- Prequalification Level:
\$2,836,000.00
- 14.26 mi of hot mix asphalt cold milling and single-course overlay with shoulder widening on M-32 from east of Meridian Line Road to east of Jerome Street, Montmorency County. This project includes a 3 year materials and workmanship pavement warranty.
- 3.00 % DBE participation required

33. Letting of March 2, 2018
 Letting Call: 1803 062
 Project: ST 70041-200671
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 22, 2018

Prequalification Level:
 \$721,000.00

4.58 mi of hot mix asphalt cold milling, resurfacing and pavement markings on M-45 from east of US-31 easterly to M-231, Ottawa County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

34. Letting of March 2, 2018
 Letting Call: 1803 063
 Project: ST 49026-132025
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 15, 2018

Prequalification Level:
 \$570,000.00

1.57 mi of hot mix asphalt micro-cold milling and ultra-thin overlay, overband crack filling, concrete curb, gutter, sidewalk, and ramps, drainage and pavement markings on I-75BL from High Street to Antoine Street in the city of St. Ignace, Mackinac County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

35. Letting of March 2, 2018
 Letting Call: 1803 064
 Project: IM 82123-128945-2
 Local Agreement:
 Start Date: April 30, 2018
 Completion Date: July 18, 2018

Prequalification Level:
 \$6,662,000.00

4.70 mi of hot mix asphalt milling and resurfacing, full-depth concrete pavement repairs, concrete joint and longitudinal joint repairs, drainage and pavement markings installation on I-96 from Schaefer Highway to Roosevelt Street in the city of Detroit, Wayne County. This project includes a 3 year materials and workmanship pavement warranty.

6.00 % DBE participation required

36. Letting of March 2, 2018
 Letting Call: 1803 065
 Project: NH 82192-132116
 Local Agreement:
 Start Date: July 9, 2018
 Completion Date: November 1, 2018

Prequalification Level:
 \$6,118,000.00

6.22 mi of hot mix asphalt cold milling and resurfacing, full-depth pavement repairs, detail 7 repairs and pavement markings on M-39 (Southfield Freeway) from M-153 (Ford Road) northerly to McNichols Road in the cities of Dearborn and Detroit, Wayne County. This project includes a 3 year materials and workmanship pavement warranty.

6.00 % DBE participation required

37. Letting of March 2, 2018
 Letting Call: 1803 066
 Project: TAU 82021-132804
 Local Agreement: 17-5466
 Start Date: July 16, 2018
 Completion Date: June 14, 2019

Prequalification Level:
 \$1,477,000.00

0.35 mi of concrete shared-use path, bridge widening, concrete curb, gutter, culvert, sewer, drainage, guardrail, steel sheet piling, steel piles, approach work and pavement markings on Belleville Road at I-94, Wayne County.

7.00 % DBE participation required

Letting of March 2, 2018
 Letting Call: 1803 067
 Project: ST 67031-131677
 Local Agreement:
 Start Date: May 14, 2018
 Completion Date: June 22, 2018

Prequalification Level:
 \$1,347,000.00

14.78 mi of intermittent shoulder ribbon repairs, pavement repairs, overband crack filling, microsurfacing, modified longitudinal joint repair, centerline corrugations, single chip sealing and fog sealing on M-66 from south of the south Osceola county line northerly to south of US-10 and from north of US-10 northerly to south of 15 Mile Road, Mecosta County. This project includes a 2 year pavement performance warranty.

2.00 % DBE participation required

38. Letting of March 2, 2018
 Letting Call: 1803 070
 Project: M 74032-200541
 Local Agreement:
 Start Date: July 23, 2018
 Completion Date: November 10, 2018

Prequalification Level:
 \$3,249,000.00

15.85 mi of hot mix asphalt overlay with shoulder repairs, shoulder gravel, cold milling and paving with waterproofing membrane at bridge location, guardrail and pavement markings on M-19 from M-46 northerly to the south fork of the Cass River, Sanilac County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

39. Letting of March 2, 2018
 Letting Call: 1803 071
 Project: NH 72061-131786
 Local Agreement:
 Start Date: July 9, 2018
 Completion Date: October 9, 2018

Prequalification Level:
 \$3,022,000.00

25.37 lnmi of microsurfacing, hot mix asphalt crack treatment, overband crack filling, shoulder corrugations and pavement markings on I-75 from west of Maple Valley Road to M-18, Roscommon County. This project contains two 2 year pavement performance warranties.

0.00 % DBE participation required

40. Letting of March 2, 2018
 Letting Call: 1803 072
 Project: NH 13032-129143
 Local Agreement:
 Start Date: May 7, 2018
 Completion Date: August 31, 2018

Prequalification Level:
 \$1,485,000.00

2.54 mi of hot mix asphalt cold milling and overlay, concrete curb, gutter and sidewalk ramps, sewer, drainage, signing and pavement markings on M-66 from Capital Avenue to Frey Drive in the city of Battle Creek, Calhoun County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

41. Letting of March 2, 2018
 Letting Call: 1803 073
 Project: M 20032-131781
 Local Agreement:
 Start Date: September 4, 2018
 Completion Date: October 26, 2018

Prequalification Level:
 \$831,000.00

3.07 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk ramp upgrades and pavement markings on M-93 from Lake Street to Old-27 and on M-72 from I-75BL to Industrial Avenue in the city of Grayling, Crawford County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

42. Letting of March 2, 2018
 Letting Call: 1803 074
 Project: NH 53031-131408
 Local Agreement:
 Start Date: July 16, 2018
 Completion Date: June 3, 2019

Prequalification Level:
 \$520,000.00

3.21 mi of hot mix asphalt cold milling and resurfacing and chip sealing with fog sealing on US-31BR from US-31 north to US-10, Mason County. This project includes a 3 year materials and workmanship pavement warranty and a 2 year pavement performance warranty.

0.00 % DBE participation required

43. Letting of March 2, 2018
 Letting Call: 1803 075
 Project: NH 69014-131792
 Local Agreement:
 Start Date: April 30, 2018
 Completion Date: August 14, 2018

Prequalification Level:
 \$2,833,000.00

23.37 lnmi of microsurfacing, overband crack filling, cape sealing, shoulder corrugations and pavement markings on I-75 at 3 locations between McCoy Road to just south of the North Central State Trail in the city of Gaylord, Otsego and Cheboygan Counties. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

44. Letting of March 2, 2018
 Letting Call: 1803 076
 Project: IM 47064-201981, ETC
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 30, 2018

Prequalification Level:
 \$1,536,000.00

Raising of superstructure and substructure, replacement of span, joint, bearing, pin and hanger and partial cleaning and coating of existing structural steel, signing and approach reconstruction on I-96 at Pleasant Valley Road, Livingston County. This project includes a 2 year concrete surface coating warranty.

4.00 % DBE participation required

45. Letting of March 2, 2018
 Letting Call: 1803 077
 Project: NH 65041-131648
 Local Agreement:
 Start Date: May 7, 2018
 Completion Date: July 12, 2018

Prequalification Level:
 \$1,033,000.00

3.96 mi of diamond grinding and concrete pavement repair on I-75 northbound from Ski Park Road to the west Ogemaw county line, Ogemaw County.

0.00 % DBE participation required

46. Letting of March 2, 2018
 Letting Call: 1803 078
 Project: NH 53021-131401
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 29, 2018

Prequalification Level:
 \$695,000.00

0.80 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ADA ramps, drainage structure replacement and pavement markings on US-10 from Rowe Street to Jackson Road in the city of Ludington, Mason County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

CONSTRUCTION MANAGER GENERAL CONTRACTOR (CMGC)

47. Letting of March 2, 2018 Prequalification
 Level:
 Project: 63174-200111 \$2,900,000.00
 Start Date: March 2018
 Completion Date: December 11, 2020

Contract for the landscaping plantings within the limits of the first construction segment of the I-75 Modernization project, from Coolidge Highway to South Boulevard using a Construction Manager/General Contractor contracting method.

0.00 % DBE Participation required

LOCAL PROJECTS

48. Letting of March 2, 2018 Prequalification Level:
 Letting Call: 1803 020 \$2,789,000.00
 Project: STU 63000-202021
 Local Agreement: 18-5001
 Start Date: 10 days after award
 Completion Date: October 12, 2018

1.52 mi of hot mix asphalt surface removal, cold milling and resurfacing, drainage, retaining wall, concrete curb, gutter, sidewalk and ramps, culvert, sewer, guardrail and pavement markings on West 13 Mile Road from Middlebelt Road to Inkster Road and on Inkster Road from Northwestern Highway (M-10) to 13 Mile Road in the city of Farmington Hills, Oakland County. This is a Local Agency Project.

4.00 % DBE participation required

49. Letting of March 2, 2018 Prequalification Level:
 Letting Call: 1803 021 \$1,490,000.00
 Project: NH 82000-200023
 Local Agreement: 18-5012
 Start Date: April 16, 2018
 Completion Date: September 28, 2018

0.81 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, sidewalk and ramps, guardrail, signing and pavement markings on Greenfield Road from Michigan Avenue (US-12) to Ford Road (M-153) in the city of Dearborn, Wayne County. This is a Local Agency Project.

3.00 % DBE participation required

50. Letting of March 2, 2018
 Letting Call: 1803 022
 Project: STU 25000-130640
 Local Agreement: 18-5028
 Start Date: May 15, 2018
 Completion Date: November 2, 2018

Prequalification Level:
 \$1,235,000.00

0.57 mi of hot mix asphalt base crushing, shaping, cold milling and resurfacing, pavement removal, aggregate base, storm sewer, watermain, drainage and concrete curb, gutter, sidewalk and ramps on Bridge Street from the Linden south city limits northerly to the Shiawassee River in the city of Linden, Genesee County. This is a Local Agency Project.

5.00 % DBE participation required

51. Letting of March 2, 2018
 Letting Call: 1803 023
 Project: NH 82000-200039
 Local Agreement: 18-5013
 Start Date: July 16, 2018
 Completion Date: October 15, 2018

Prequalification Level:
 \$768,000.00

0.56 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, sidewalk ramps, signing and pavement markings on Wyoming Avenue from Ford Road (M-153) to north of Conrail Railroad in the cities of Detroit and Dearborn, Wayne County. This is a Local Agency project.

3.00 % DBE participation required

52. Letting of March 2, 2018
 Letting Call: 1803 028
 Project: STU 50000-202024
 Local Agreement: 18-5026
 Start Date: 10 days after award
 Completion Date: November 4, 2018

Prequalification Level:
 \$3,153,000.00

1.92 mi of hot mix asphalt cold milling and resurfacing, concrete base course repair, concrete curb and gutter, detail 7 joint repair and pavement markings on Hoover Road from 11 Mile Road to 13 Mile Road, Macomb County. This is a Local Agency Project.

4.00 % DBE participation required

53. Letting of March 2, 2018
 Letting Call: 1803 029
 Project: EDC 25000-130617
 Local Agreement: 18-5030
 Start Date: April 16, 2018
 Completion Date: August 24, 2018

Prequalification Level:
 \$2,790,000.00

1.13 mi of hot mix asphalt surfacing, pavement removal, concrete curb and gutter, earth excavation, aggregate base and shoulder, storm sewer, drainage, pavement repairs and guardrail on Fenton Road from Cook Road to Grand Blanc Road, Genesee County. This is a Local Agency Project.

0.00 % DBE participation required

54. Letting of March 2, 2018
 Letting Call: 1803 030
 Project: STU 41000-130755
 Local Agreement: 18-5023
 Start Date: 10 days after award
 Completion Date: September 14, 2018

Prequalification Level:
 \$2,749,000.00

1.59 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete pavement, concrete curb, gutter and ramps, storm and sanitary sewer, watermain, signing, traffic signal and pavement markings on Breton Avenue from 44th Street to north of 32nd Street in the cities of Kentwood and Grand Rapids, Kent County. This is a local Agency Project.

3.00 % DBE participation required

55. Letting of March 2, 2018
 Letting Call: 1803 031
 Project: STU 47000-200905
 Local Agreement: 18-5022
 Start Date: 10 days after award
 Completion Date: September 21, 2018

Prequalification Level:
 \$2,431,000.00

1.03 mi of hot mix asphalt reconstruction and realignment, drainage, watermain, signing and pavement markings on Challis Road from Interior Drive to Karl Greimel Drive in the city of Brighton, Livingston County. This is a Local Agency Project.

5.00 % DBE participation required

56. Letting of March 2, 2018
 Letting Call: 1803 032
 Project: STU 50000-201857
 Local Agreement: 18-5032
 Start Date: 10 days after award
 Completion Date: September 16, 2018
- Prequalification Level:
 \$1,793,000.00

0.55 mi of removal and replacement of concrete pavement, integral curb and gutter, replacement of storm drain, sidewalk and ADA ramps, signing and pavement markings on Toepfer Drive from Boulder Avenue to David Avenue in the city of Eastpointe, Macomb County. This is a Local Agency Project.

6.00 % DBE participation required

57. Letting of March 2, 2018
 Letting Call: 1803 033
 Project: STUL 29000-132247
 Local Agreement: 18-5029
 Start Date: May 7, 2018
 Completion Date: September 30, 2018
- Prequalification Level:
 \$1,198,000.00

0.57 mi of vertical curve realignment, hot mix asphalt removal and resurfacing, concrete curb, gutter, sidewalk, ramps, storm and sanitary sewer and watermain on South Lincoln Avenue from Van Buren Road to Marshall Street in the city of Alma, Gratiot County. This is a Local Agency Project.

3.00 % DBE participation required

58. Letting of March 2, 2018
 Letting Call: 1803 037
 Project: BO 81000-129377, ETC
 Local Agreement: 18-5027
 Start Date: 10 days after award
 Completion Date: October 10, 2018
- Prequalification Level:
 \$1,994,000.00

Removal and replacement of bituminous surface, replacement of expansion joint, substructure repairs and approach work on Austin Road and Sharon Valley Road over the River Raisin and on McCollum Road over the Saline River, Washtenaw County. This is a Local Agency Project.

3.00 % DBE participation required

59. Letting of March 2, 2018
Letting Call: 1803 038
Project: STU 63125-133394
Local Agreement: 18-5036
Start Date: 10 days after award
Completion Date: July 29, 2018
- Prequalification Level:
\$1,208,000.00

0.61 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage, sewer, cold milling concrete pavement, concrete base repairs, pedestrian signals and pavement markings on 14 Mile Road from Washington Avenue to Bellevue Avenue and on Main Street from Gardner Avenue to Broadacre Avenue in the city of Clawson, Oakland County. This is a Local Agency Project.

5.00 % DBE participation required

60. Letting of March 2, 2018
Letting Call: 1803 039
Project: STL 31000-123761
Local Agreement: 18-5020
Start Date: 10 days after award
Completion Date: August 24, 2018
- Prequalification Level:
\$631,000.00

1.54 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, geogrid, drainage, signing and pavement markings on Pike River Road west of Aldrich Road and north of Laird Road, Houghton County. This is a Local Agency Project.

0.00 % DBE participation required

61. Letting of March 2, 2018
Letting Call: 1803 041
Project: STU 77147-133391, ETC
Local Agreement: 18-5045
Start Date: May 21, 2018
Completion Date: November 9, 2018
- Prequalification Level:
\$1,134,000.00

4.48 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, paving interlayer and aggregate shoulders on Keewahdin Road and River Road, St. Clair County. This is a Local Agency Project.

0.00 % DBE participation required

62. Letting of March 2, 2018
 Letting Call: 1803 042
 Project: TA 82457-129411
 Local Agreement: 18-5019
 Start Date: June 18, 2018
 Completion Date: September 19, 2020
- Prequalification Level:
\$535,000.00

0.17 mi of concrete sidewalk, landscaping of trees and bushes, masonry walls, irrigation system and street lighting along Fisher Road from Maumee Avenue to St. Paul Avenue in the city of Grosse Pointe, Wayne County. This is a Local Agency Project.

5.00 % DBE participation required

63. Letting of March 2, 2018
 Letting Call: 1803 051
 Project: CM 19000-129860, ETC
 Local Agreement: 18-5046
 Start Date: March 26, 2018
 Completion Date: September 15, 2018
- Prequalification Level:
\$1,606,000.00

3.32 mi of hot mix asphalt cold milling and resurfacing, drainage structure repairs, sidewalk ramps, shared-use paths and pavement markings on West Clark Road and Herbison Road, Clinton County. This is a Local Agency Project.

5.00 % DBE participation required

BID LETTING POST APPROVALS

STATE PROJECTS

64. Letting of February 2, 2018
 Letting Call: 1802 070
 Project: NH 73033-128904
 Local Agreement:
 Start Date: September 17, 2018
 Completion Date: October 25, 2018
- Low Bid: **\$1,308,250.30**
 Engineer Estimate: **\$1,170,827.52**
 Pct Over/Under Estimate: **11.74 %**

1.99 mi of hot mix asphalt cold milling and resurfacing, joint repairs, concrete curb, gutter, sidewalk and ramps on M-84 from south of State Street to south of McCarty Road in the city of Saginaw, Saginaw County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ace-Saginaw Paving Company	\$1,308,250.30	Same	1 **
Pyramid Paving and Contracting Co.	\$1,342,883.00	Same	2

Total Number of Bidders: 2

LOCAL PROJECTS

65. Letting of February 2, 2018
 Letting Call: 1802 036 Low Bid: \$1,231,230.00
 Project: STU 82555-133404 Engineer Estimate: \$1,087,151.79
 Local Agreement: 17-5577 Pct Over/Under Estimate: 13.25 %
 Start Date: April 1, 2018
 Completion Date: June 29, 2018

0.73 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb, gutter, sidewalk and ramps, drainage and pavement markings on Goddard Road from east of Telegraph Road (US-24) to west of Pardee Road in the city of Taylor, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, I.I.C.	\$1,231,230.00	Same	1 **
Ajax Paving Industries, Inc.	\$1,252,788.88	Same	2
Florence Cement Company	\$1,261,545.77	Same	3

Total Number of Bidders: 3

PURCHASING

66.	Progressive Sweeping	\$ 1,549,702.28	Amendment
	Contractors, Inc.	\$ 6,805,547.28	New Total
	Redford, MI		

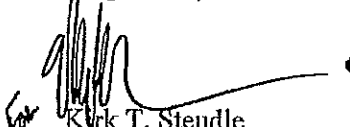
FY17-22 100% State

Restricted Funds, State Trunkline Maintenance
Additional funds for additional routes for trunkline
sweeping services for the MDOT, Metro Region consistent with
the contract provisions.

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of May 11, 2017.

Respectfully submitted,


For Kirk T. Steudle
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of February 13, 2018. After review of the Transportation and Natural Resources Committee Report, Ms. Paradine moved that the report covering the regular meeting of February 13, 2018, approved and adopted. The motion was supported by Ms. Rademacher and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Sandoval adjourned the meeting.



SECRETARY



CHAIRPERSON